

PRELIMINARY AGENDA FOR TUESDAY, AUGUST 3, 2004 **BOARD OF SUPERVISORS REGULAR MEETING**

CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM

INVOCATION - Rev. Lanny Horton, Shiloh Baptist Association

PLEDGE OF ALLEGIANCE TO THE FLAG

RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

*1) **RE: MINUTES**

The minutes of July 6, 2004 regular meetings will be presented to the Board for approval.

2) **CONSENT AGENDA**: All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- * a. The Board will consider approving a budget amendment for the Treasurer's Office for Pro-Rata reimbursement from Revenue Maximization Funds for additional duties related to the Revenue Maximization Program in the amount of \$10,000.00;
- * b. The Board will consider approving a budget amendment for the Commissioner of the Revenue's Office, due to the additional workload generated by the increase of building within the County, to carry forward into FY 05 unused FY 04 funds in the amount of \$7,499.00 to be used for part-time assistance;
- * c. The Board will consider a request from the Virginia Department of Transportation to accept the following roads into the Secondary System of State Highways: Section 6 on Lover's Lane, and Sections 7 and 8 on Mt. Pony Road; discontinue Sections 1-5 to include Sections 1 and 2 on Zachary Taylor Highway; Section 3 on Lover's Lane, Sections 4 and 5 on Mt. Pony Road; and to re-number Brooks Memorial Way (Section 9); State Route 794 from Route 658 as part of the Route 3 Project;
- * d. The Board will consider a request from the Virginia Department of Transportation to abandon a portion of Keyser Road from State Route 699 to Route 799, and to add a section from State Route 699 to Route 799 into the Secondary System of State Highways;
- * e. The Board will consider a request from the Virginia Department of Transportation to abandon Section 1 on Edward's Shop Road, State Route 620 to Route 674, and to add Section 2, State Route 620 to Route 674, into the Secondary System of State Highways;

GENERAL COUNTY BUSINESS

UNFINISHED BUSINESS

*3) **RE: CONSIDERATION OF A REQUEST TO ACT ON A MOTION BY THE SCHOOL BOARD** (Postponed from the July meeting)

The Board will consider a request from the School Board concerning a motion, which is detailed in a letter dated June 18, 2004 from Dr. David Cox, Superintendent of Schools.

NEW BUSINESS

*4) **RE: GERMANNA TECHNOLOGY CENTER**

Dr. Frank Turnage, President of Germanna Community College, will discuss with the Board the construction bids and funding concerns.

*5) **RE: RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT AND AREA AGENCY ON AGING FY 05 PROGRAM PLAN (RRCSB) (SCHEDULED FOR 11:30 A.M.)**

Mr. Brian Duncan, Executive Director, RRCSB, will review the RRCSB-AAA Performance Contract and Area Plan for FY 05 with the Board.

*6) **RE: REVENUE SHARING PROJECT – ROUTE 729 TO ROUTE 522 CONNECTOR**

Mr. John Egertson will provide an update on the project and consider endorsing the conceptual alignment and design.

COMMITTEE REPORTS

*7) **ECONOMIC DEVELOPMENT REPORT**

*8) **AIRPORT ADVISORY COMMITTEE**

9) **ADMINISTRATOR'S REPORT**

1. Channel 21 Awards;
2. Consideration of request from the Museum of Culpeper History for usage of hanger space for a fund raising event;

CLOSED SESSION (See Attachment)

ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
August 3, 2004**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) Consideration of appointment to the Rappahannock Emergency Medical Services Council, Inc.; and
 - (B) Consideration of resignation from Parks & Recreation Advisory Committee by nonattendance.
2. Under *Virginia Code* § 2.2-3711(A)(3), to discuss consideration of the disposition of publicly held real property where public discussion could adversely affect the position or strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(7), to discuss with the County Attorney information relating to the County's position in specific litigation.
4. Under *Virginia Code* § 2.2-3711(A)(7) and (30) to consult with the County Attorney regarding specific litigation and the expenditure of public funds in connection with specific potential contracts where public discussion would adversely affect the position or strategy of the County.
5. Under *Virginia Code* § 2.2-3711(A)(7) and (30) to consult with the County Attorney regarding the expenditure of public funds in connection with specific potential contracts where public discussion would adversely affect the position or strategy of the County.

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PRELIMINARY AGENDA FOR TUESDAY, AUGUST 3, 2004 BOARD OF SUPERVISORS REGULAR MEETING

CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

CITIZEN FORUM - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

RE: AGENDA ADDITIONS AND/OR DELETIONS

PUBLIC HEARING

- *1) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER LEASES FOR CO-LOCATION ON THE PREMISES OF COUNTY OWNED TOWERS LOCATED IN THE STEVESBURG, CEDAR MOUNTAIN, CATALPA AND JEFFERSON DISTRICTS**

UNFINISHED PLANNING COMMISSION BUSINESS

- *2) **STONE RIDGE – 54 LOT SUBDIVISION.** Request by Broadland Realty, LLC for approval of a 54-lot subdivision. The property is located on Routes 29 and 718 in the Salem Magisterial District and contains 176.16 acres. Tax Map/Parcel No. 39/33, and 49/2.

NEW PLANNING COMMISSION BUSINESS

- *3) **ADDITION TO THE DEATHERAGE RUN AGRICULTURAL AND FORESTAL DISTRICT.** Request by David V. Lowery to add 63.7 acres to the Deatherage Run Agricultural and Forestal District. The property is located off Route 229 in the Jefferson Magisterial District. Tax Map/Parcel No. 14/24E.
- *4) **WITHDRAWAL FROM THE BRANDY STATION AGRICULTURAL AND FORESTAL DISTRICT.** Request by Crimora Witten Ayers to withdraw 40.90 acres from the Brandy Station Agricultural and Forestal District. The property is located on Route 665 in the Stevensburg Magisterial District. Tax Map/Parcel No. 32/31E.
- *5) **AMENDMENT TO ARTICLE 22 OF THE ZONING ORDINANCE.** The Board of Supervisors will consider amendments to Article 22 – AMENDMENTS. The amendments would clarify the calculation of the twelve (12) month application time limitation (Virginia Code Section 15.2-2286(7) and would require a six (6) month waiting period before filing a rezoning application following the withdrawal of an application on the same property.
- *6) **REVIEW OF THE WATERFORD RUN AGRICULTURAL AND FORESTAL DISTRICT.** The Board of Supervisors will review the current Waterford Run Agricultural and Forestal District, which expires in September 2004. The Board will make a decision regarding whether the District should be continued, modified, or terminated.
- *7) **REVIEW OF THE RACCOON FORD AGRICULTURAL AND FORESTAL DISTRICT.** The Board of Supervisors will review the current Raccoon Ford Agricultural and Forestal District, which expires in September 2004. The Board will make a recommendation regarding whether the District should be continued, modified, or terminated.
- *8) **REVIEW OF THE DEATHERAGE RUN AGRICULTURAL AND FORESTAL DISTRICT.** The Board of Supervisors will review the current Deatherage Run Agricultural and Forestal District, which expires in September 2004. The Board will make a recommendation regarding whether the District should be continued, modified, or terminated.
- *9) **REVIEW OF THE BRANDYWINE AGRICULTURAL AND FORESTAL DISTRICT.** The Board of Supervisors will review the current Brandywine Agricultural and Forestal District, which expires in September 2004. The Board will make a recommendation regarding whether the District should be continued, modified, or terminated.

ADJOURNMENT

REPORTS

The following reports are available for review in the County Administrator's Office:

- *10)
 1. Planning Commission minutes of July 14, 2004
 2. Department of Development Quarterly Report - April, May, June 2004
 3. Clerk's Monthly Financial Report – July 2004